

DECLARATION

As a below named inventor, I declare that:

My residence, post office address and citizenship are as stated below next to my name; I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

BICYCLE DISK BRAKE APPARATUS WITH LAMINATED COMPONENTS

the specification of which XX is attached hereto or _____ was filed on _____ as Application Serial No. _____ and was amended on _____ (if applicable).

I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56. I claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)

Country	Application No.	Date of Filing	Priority Claimed Under 35 USC 119
JAPAN	2003-273519	July 11, 2003	Yes <u>XX</u> No _____
			Yes _____ No _____

I claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, section 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Application Serial No.	Date of Filing	Status
		Patented _____ Pending _____ Abandoned _____
		Patented _____ Pending _____ Abandoned _____

Full Name of Inventor 1	Last Name	First Name	Middle Name or Initial
Residence & Citizenship	City	State/Foreign Country	Country of Citizenship
Post Office Address	Post Office Address	City	State/Country Zip Code
Full Name of Inventor 2	Last Name	First Name	Middle Name or Initial
Residence & Citizenship	City	State/Foreign Country	Country of Citizenship
Post Office Address	Post Office Address	City	State/Country Zip Code
Full Name of Inventor 3	Last Name	First Name	Middle Name or Initial
Residence & Citizenship	City	State/Foreign Country	Country of Citizenship
Post Office Address	Post Office Address	City	State/Country Zip Code

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Signature of Inventor 1 <u>Toru Iwa.</u> TORU IWAI	Signature of Inventor 2 <u>Takashi Fujitani</u> TAKASHI FUJITANI	Signature of Inventor 3 <u>Kenji Tsubouchi</u> KENJI TSUBOUCHI
Date <u>25 Jun. 2004</u>	Date <u>28 Jun. 2004</u>	Date <u>25 Jun. 2004</u>

CUSTOMER NO. 29863

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CERTIFICATE UNDER 37 C.F.R. § 3.73(b)

Applicant: TORU IWAI et al.

Application No.: To be assigned Filed: Herewith

Entitled: BICYCLE DISK BRAKE APPARATUS WITH LAMINATED COMPONENTS

SHIMANO, INC., a JAPANESE CORPORATION

(Name of Assignee)

(Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

certifies that it is:

1. ☒ the assignee of the entire right, title and interest; or

2. ☐ An assignee of an undivided part interest

in the patent application identified above by virtue of either:

A ☒ An assignment from the inventor(s) of the patent application identified above. The assignment was recorded in the Patent and Trademark Office at Reel _____, Frame(s) _____, or for which a copy thereof is attached.

OR

B ☐ A chain of title from the inventor(s), of the patent application identified above, to the current assignee as shown below

1. From: _____ To: _____
The document was recorded in the Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.

2. From: _____ To: _____
The document was recorded in the Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.

☒ Copies of assignments in the chain of title are attached.

☐ Additional documents in the chain of title are attached:

The undersigned (whose title is supplied below) is empowered to sign this certificate on behalf of the assignee.

Date June 28, 2004

Name KOZO KITAGAWA

Title Director, Patent and Trademark Department

Signature Kozo Kitagawa

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Attorney Docket No. SIC-04-010

POWER OF ATTORNEY BY ASSIGNEE

Shimano, Inc. is the Assignee of the invention entitled:
BICYCLE DISK BRAKE APPARATUS WITH LAMINATED COMPONENTS,
the specification of which XX is attached hereto or _____ was filed on _____ as
Application No. _____.

Assignee hereby appoints the following attorney to prosecute this application and transact all
business in the Patent and Trademark Office connected therewith:

JAMES A. DELAND
Reg. No. 31,242

Direct Correspondence to:

CUSTOMER NO. 29863
JAMES A. DELAND
DELAND LAW OFFICE
P.O. Box 69
Klamath River, CA 96050
(530) 465-2430

SHIMANO, INC.

Date: June 28, 2004

By: Kozo Kitagawa
(Signature)

Name: KOZO KITAGAWA
Title: Director, Patent and Trademark Department

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